Minutes of the Regular Work Session of the Board of Mayor and Aldermen, City of Kingsport, Tennessee Monday, April 30, 2018, 4:30 PM Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor John Clark Alderman Jennifer Adler Vice-Mayor Mike McIntire Alderman Tommy Olterman

City Administration
Jeff Fleming, City Manager
J. Michael Billingsley, City Attorney
James H. Demming, City Recorder/Chief Financial Officer

- 1. CALL TO ORDER: 4:30 p.m. by Mayor Clark.
- **2. ROLL CALL:** By Deputy City Recorder Marshall. Absent: Alderman Joe Begley, Alderman Betsy Cooper and Alderman Colette George.
- 3. BAYS MOUNTAIN PARK & PLANETARIUM STATUS. Sid Cox gave a presentation on this item and answered questions. Assistant City Manager for Administration Chris McCartt provided further details on the marketing strategy for the park. Alderman Adler pointed out that food service should be a priority. Mr. Cox said that is definitely on the radar, but there are many things that need to be considered before that can be implemented. Discussion ensued.
- 4. ANNUAL COMMUNITY DEVELOPMENT BLOCK GRANT. Development Services Director Lynn Tully presented this item, pointing out the government has indicated that we will receive the same funding as last year. She highlighted the organizations that received funding last year, noting the decisions were made by a volunteer committee. Some discussion followed.
- 5. REVIEW OF AGENDA ITEMS ON THE MAY 1, 2018 REGULAR BUSINESS MEETING AGENDA. City Manager Fleming and members of staff gave a summary or presentation for each item on the proposed agenda. The following items were discussed at greater length or received specific questions or concerns.
- VI.C.1 Ratify Acceptance and Appropriation of Grant Funds to the Kingsport Farmers Market by the Sullivan County Regional Health Department and Execute Memorandum of Understanding (AF: 58-2018). City Attorney Billingsley stated he would be redrafting the wording for this item to be presented tomorrow night, but the material would remain the same.

The budget work session scheduled for next Tuesday at 2:00pm was announced and citizens encouraged to attend.

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**6. ADJOURN.** Seeing no other matters presented for discussion at this work session, Mayor Clark adjourned the meeting at 5:30 p.m.

JOHN CLARK

Deputy City Record